

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

SELECT BOARD AGENDA APRIL 4, 2022 7:00 P.M.

Hutton Room, Stratham Municipal Center 10 Bunker Hill Avenue, Stratham, NH 03885

This meeting of the Select Board will be held in the Hutton Room of the Stratham Municipal Center

The public may access this meeting at the date and time above using this conference call information. Please dial the conference number (877) 205 7349 and input 2254 when prompted for a user pin/code.

If at any time during the meeting you have difficulty hearing the proceedings, please e-mail dmoore@strathamnh.gov.

To access materials related to this meeting, please see this link: https://www.strathamnh.gov/select-board

- Call to order
- II. Roll Call
- III. Consideration of Minutes March 21, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 A. Jim Marchese Building Inspector/Code Enforcement/Health Officer
- VI. Correspondence
 - A. Rockingham Planning Commission request for membership dues
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions

The Select Board reserves the right to take up business in any order deemed appropriate by the Chair. A motion to enter Non-Public Session in accordance with RSA 91-A:3 may occur at any time during the meeting. Submission of items to be placed on the Agenda must be to the Town Administrator by 4 pm the Wednesday before the scheduled meeting.

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- A. Department of Justice Body Worn Camera Grant
- IX. Discussion of Monthly Reports (second meeting of the Month)
- X. New Business and Action Items
 - A. Discussion of Summer 2022 Event with SVFD Association
 - B. Police Department Capital Improvements Requests for Release of Funds Chief King
 - C. Consideration of Acceptance of Body Worn Camera Grant Chief King
 - D. Stratham Hill Park: Homeland Security Drill Proposal Chief King
 - E. Review of Parks, Areas & Facilities Name Policy
 - F. Assessing Exemptions and Credits Applications
 - G. Discussion of Charge for Implementation Phase of Trail Management Advisory Committee
 - H. Discussion of Select Board Organizational Goals for 2022
- XI. Town Administrator Report
- XII. Informational Items
 - A. Dragon Mosquito Public Notice
- XIII. Reservations, Event Requests & Permits
 - A. Resident Request: Closure of Portion of Christie Lane for Private Event
 - B. Raffle Permit request from Annie's Angels
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments for consideration: None for this meeting
 - B. Appointments to be voted on:
 - a. Nancy Hunter for appointment to the Recreation Commission to fill the vacant position for a three year term expiring 2025
 - b. Thomas House for reappointment to the Planning Board for a three year term expiring 2025
- XVI. Miscellaneous & Old Business
- XVII. Adjournment